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DE RUEHML #0625 0730418
ZNR UUUUU ZZH
R 130418Z MAR 08
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 0100

UNCLAS MANILA 000625

SIPDIS

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E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF FOUR
SYRIA-BASED MEMBERS OF ABU GHADIYAH NETWORK (LIST 97)

REF: SECSTATE 22757

11. We delivered reftel demarche to Philippine Anti-Money
Laundering Council (AMLC) Executive Director Vicente Aquino
on March 7. Aquino said his office would inform us if any
financial transaction involving any of the named individuals
was found.

KENNEY